

**Commissioner Nancy Jester, District 1**  
**Commissioner Jeff Rader, District 2**  
**Commissioner Larry Johnson, District 3**  
**Commissioner Sharon Barnes Sutton, District 4**  
**Commissioner Mereda Davis Johnson, District 5**  
**Commissioner Kathie Gannon, District 6**  
**Commissioner Stan Watson, District 7**

NC/NORMAL COURSED	A PRELIMINARY ITEM WHICH THE BOARD HAS SENT TO THE NEXT AGENDA AS AN ACTION ITEM
NC TO WORK SESSION	WORK SESSION FOR DISCUSSION AND TO THE NEXT AGENDA AS AN ACTION ITEM
WWP	WITHDRAWN WITHOUT PREJUDICE

**A. INSPIRATIONAL .....****Pastor John Nixon, II**  
Decatur Seventh-Day Adventist Church

**PLEDGE OF ALLEGIANCE**

Commissioner Jeff Rader  
District 2

**B. COMMENTS FROM THE PUBLIC**

*The Public Comments portion of this meeting is reserved exclusively for comments from the public, and not for immediate reply. Statements made during the Public Comments portion do not necessarily reflect the Opinions of the Board or the Administration of DeKalb County Government.*

*The purpose of public comment is to allow the public to voice county-related requests, concerns or opinions during the public comment portion of the Commission meeting. Individual speakers will only have the opportunity for one public comment per meeting. Prior to speaking, each speaker must please complete a speaker card and present it to the clerk before the beginning of the public comment portion of the meeting. The clerk will accept cards on a first come first served basis. Speakers who are residents of DeKalb County shall be allowed to speak before residents of other counties are allowed to speak. Once the public comment portion of the meeting begins, speaker cards will no longer be accepted. Speakers will be allowed to speak for three minutes each and public comment shall not exceed 30 minutes in length. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to yield the podium. Those who submitted speaker cards but did not speak because of the time allotment, will be allowed to speak first at the next regularly scheduled commission meeting without regard to residence. For more information about scheduling this opportunity, please speak with a member of the Clerk's staff. If you would like to fill out a written comment concerning county-related service complaints, this will help the governing authority to forward the complaints to the appropriate department for follow up. When speaking, always talk directly into the microphone and begin by stating your name, full address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.*

**C. PRESENTATIONS ..... Spay/Neuter Month with Lifeline  
Commissioner Kathie Gannon**

**The American Heart Association's Go Red for Women Movement  
Commissioner Sharon Barnes Sutton**

**D. 10:00 A.M. PUBLIC HEARING**

*Citizens may speak for or against an item that is considered by law to be a zoning ordinance and each side will have ten minutes to presents its case. Citizens may also speak for or against an item that is placed on the public hearing agenda but is not a zoning ordinance. In that case, each side will have five minutes to present its case. In the event there is more than one speaker per side, speakers must divide their time in order to complete their full presentation within the ten-minute time allotment, or the five-minute time allotment. When the buzzer sounds to indicate that time has run out, the speaker will be expected to immediately cease speaking and to leave the podium area. Prior to speaking, please complete a speaker card and present it when approaching the podium. If you have any documents for the Commissioners, please provide 10 copies when approaching the podium. Seven copies are for the Commissioners and the remaining copies are for the planning director, the county attorney and the clerk. Applicants or citizens speaking in favor of an item shall speak first and applicants in zoning ordinance cases shall have the right to reserve time for rebuttal. Opponents of a zoning ordinance item shall have no right of rebuttal. Once the citizens have finished speaking, staff shall make a recommendation for action to the commission. At this point, citizens are no longer allowed to speak unless called to the podium by an individual commissioner to answer questions or provide information. When speaking, always talk directly into the microphone and begin by stating your name, address and the name of any organization you represent. Abusive, profane or derogatory language will not be permitted. Holding up signs, clapping and yelling to show support for or opposition to a speaker will not be permitted, but a show of hands or quietly standing will be permitted to show support for or opposition to a speaker's position.*

**CEO**

**D1. 2016 Budget (*Accepted to the Regular BOC Meeting Agenda*)- DEFERRED UNTIL  
FEBRUARY 25, 2016; PUBLIC HEARING**

**Planning & Sustainability – Districts 2 & 6**

**D2. Special Land Use Permit – SLUP - 15-20036 Tamar Telehun (*Deferred from the 11/17/15 BOC Zoning Meeting for public hearing; Deferred from the 12/15/15 Regular BOC Meeting – for public hearing*). - DEFERRED UNTIL MARCH 22, 2016; ZONING 6:30 P.M.; PUBLIC HEARING**

**D3. Special Land Use Permit – SLUP – 15-20037 Tamar Telehun (*Deferred from the 11/17/15 BOC Zoning Meeting for public hearing; Deferred from the 12/15/15 Regular BOC Meeting – for public hearing*) - DEFERRED UNTIL MARCH 22, 2016; ZONING 6:30 P.M.; PUBLIC HEARING**

**Planning & Sustainability – Commission Districts: 3 & 6**

**D4. Rezoning – Z-16-20302 – Velma Burton (*Deferred from the 1/26/16 BOC Rezoning Meeting – for decision only*)- SUBSTITUTE SUBMITTED FROM THE FLOOR TODAY BY STAFF - APPROVED WITH COMBINED CONDITIONS FROM STAFF AND COMMISSIONERS GANNON AND L JOHNSON**

**Public Works - Commission Districts 2 & 6**

- D5. Street Light Petition – Winfair Lane (*Accepted to the Regular BOC Meeting Agenda; Deferred from the 12/8/15 & 1/12/16 Regular BOC Meetings*) - **DEFERRED UNTIL MARCH 8, 2016; PUBLIC HEARING**

**Public Works Transportation -Commission Districts 5 & 7**

- D6. Traffic Calming Petition – Carriage Trace Circle (*Accepted to the Regular BOC Meeting Agenda*) - **APPROVED**

**E. APPEALS**

NONE

**F1. APPOINTMENTS**

- F1. Add an item to the agenda – **APPROVED**

F2, Appointment to the DeKalb County Zoning Board of Appeals – James Freeman- **DEFERRED UNTIL FEBRUARY 25, 2016**

**CONSENT AGENDA**

**County Clerk**

- G1. Approval of Minutes of the Regular Meeting of January 12, 2016 (*Accepted to the Regular BOC Meeting Agenda*) - **APPROVED**

**DeKalb EMA**

- G2. Grant Acceptance – FY 2015 Performance Partnership Award (*Accepted to the Regular BOC Meeting Agenda*) - **APPROVED**

**Public Safety**

- G3. Grant Acceptance – Hazardous Materials Emergency Preparedness (HMEP) Grant Program, FY2016 Local Emergency Planning Committee (LEPC) Award (*Accepted to the Regular BOC Meeting Agenda*) - **APPROVED**

**Public Works - Sanitation**

- G4. An Ordinance to Amend the Code of DeKalb County, Georgia – Chapter 17, Article VII Division 2 – Parade Permit (*Accepted to the Regular BOC Meeting Agenda*) – **DEFERRED TO COUNTY OPERATIONS AND PUBLIC SAFETY COMMITTEE AND RETURN TO THE BOARD ON MARCH 8, 2016**

- G5. Tucker/Northlake CID Keep DeKalb Beautiful Grant (*Accepted to the Regular BOC Meeting Agenda*) - **APPROVED**

**Solicitor-General**

- G6. Crime Victims' Rights Week Community Awareness Project Grant to Solicitor-General's Office (*Accepted to the Regular BOC Meeting Agenda*) - **APPROVED**

**PRELIMINARY ITEMS**

**GIS - Commission Districts 4 & 6**

- H1. Resolution to Consider Abandonment of a 0.04 acre Section of East Avenue Right of Way.

Tax Parcel: 18 065 (*Accepted to the Regular BOC Meeting Agenda*) - **APPROVED**

**Purchasing and Contracting**

**H2. Purchases (Low Bidder)**

- LB1. 5000 Gallon Water Tank on a 6 Wheel Drive Articulated Truck: Invitation No. 15-100593 for Public Works - Fleet Management to be used by Public Works-Sanitation. Total Amount: \$305,977.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*) - **APPROVED**
- LB2. Open Cab 57 PTO H.P. Tractor with Rear Mounted Heavy Duty Flail Mower and Mid Mount Side Sickle: Invitation No. 15-100631 for Public Works - Fleet Management to be used by Public Works-Sanitation. Total Amount: \$143,812.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*) - **APPROVED**
- LB3. Enclosed Cab 57 PTO H.P. Tractor with Rear Mounted Heavy Duty Flail Mower and Mid Mount Side Sickle: Invitation No. 15-100632 for Public Works - Fleet Management to be used by Public Works-Sanitation. Total Amount: \$165,806.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*) - **APPROVED**
- LB4. Filters: Automotive, Air, Fuel, Oil, Transmission, Hydraulic, Small Engine & Miscellaneous (Annual Contract with 2 Options to Renew): Invitation No. 15-100626 for use by Public Works-Fleet Management. Total Amount Not To Exceed: \$500,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*) - **APPROVED**

**Purchases (Renewal)**

- REN1. Beverage Products (Annual Contract – 1st Renewal of 2 Options to Renew): Invitation No. 3003350 for use by the Departments of Watershed Management, Public Works, Police Services, Fire Rescue Services, and Recreation, Parks and Cultural Affairs. Total Amount Not To Exceed: \$75,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*) - **APPROVED**

**Purchases (Emergency)**

- EM1. Culvert Repair at Brookside Park (Emergency): for use by the Department of Recreation, Parks and Cultural Affairs. Amount Not to Exceed: \$156,343.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee*) - **APPROVED**

**Purchases (Request for Proposal)**

- RFP1. Information Technology Consultants Services (Multiyear Contract): Request for Proposals No. 15-500362 for use by Department of Innovation & Technology. Amount Not to Exceed: \$8,900,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee and the Public Works & Infrastructure Committee – no official recommendation; and the County Operations & Public Safety Committee; Assigned to the 3/1/16 Committee of the Whole*) - **APPROVED**

**Watershed Management**

- H3. Contract 15-902970 Water Main Replacement Superior Avenue - Change Order # 2 – Contract Extension (*Accepted to the Regular BOC Meeting Agenda*) – **APPROVED**

**ADDENDA**

- H4.** Add an item to the agenda- **APPROVED**

- H5.** Park Fee Schedule – Annul Pass at Gold Sources for Senior Citizens – **APPROVED**

- H6. Add an item to the agenda- **APPROVED**
- H7. Election of Presiding Officer- **DEFERRED UNTIL FEBRUARY 25, 2016**
- H8. Add an item to the agenda- **APPROVED**
- H9. Election of a Deputy Presiding Officer- **DEFERRED UNTIL FEBRUARY 25, 2016**
- H10. Add an item to the agenda- **APPROVED**
- H11. To consider approving Amendment Number 3 to Contract 07-901001 relating to the Snapfinger and Pole Bridge Wastewater Treatment Plant Expansion – **NORMAL COURSED UNTIL FEBRUARY 25, 2016**

## **I. ITEMS FOR DECISION BY THE BOARD**

### **Board of Commissioners – District 4**

- 11. Resolution Implementing County-wide Water Meter Replacement Program Policy (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Public Works & Infrastructure Committee – no official recommendation; Deferred from the 9/8/15, 9/22/15 & 10/13/15 Regular BOC Meetings; Assigned to the Finance, Audit & Budget Committee and Re-assigned to Public Works & Infrastructure Committee; Deferred from the 10/27/15, 11/10/15 & 11/17/15 Regular BOC Meetings; Assigned to the 12/1/15 Committee of the Whole for discussion; Substitute Deferred from the 12/8/15 Regular BOC Meeting; Deferred from the 1/12/16 & 1/26/16 Regular BOC Meetings*) – **PREVIOUS SUBSTITUTE DEFERRED UNTIL FEBRUARY 25, 2016**

### **CEO**

- 12. Funding Pre-authorization for DeKalb County Certificates of Participation (Series 2016) (*Accepted to the Regular BOC Meeting Agenda; Normal Coursed from the 10/27/15 Regular BOC Meeting; Deferred from the 11/10/15, 12/8/15, 1/12/16 & 1/26/16 Regular BOC Meetings*) - **APPROVED**
- 13. Statement of Intention for Capital Improvement Projects (*Normal Coursed from the 1/12/16 Regular BOC Meeting; Deferred from the 1/26/16 Regular BOC Meeting*) – **DEFERRED UNTIL FEBRUARY 25, 2016**
- 14. Resolution of the Governing Authority of DeKalb County to Request that the Members of the DeKalb County Delegation to the Georgia General Assembly to Encourage State Appropriated Funding for Transit (*Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee; Deferred from the 1/26/16 Regular BOC Meeting; Discussed during the 1/26/16 County Operations & Public Safety Committee – recommended approval*) - **APPROVED**

### **Development**

- 15. To Consider Proposed Resolution to Adopt an Economic Development Incentives Policy to Attract Jobs and Investment in Targeted Industries to DeKalb County (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Planning & Economic Development Committee; Normal Coursed from the 9/8/15 Regular BOC Meeting; Discussed during the 9/8/15 Planning & Economic Development Committee meeting – recommended deferral to the 2<sup>nd</sup> meeting in January 2016 and return to the 10/27/15 Committee meeting; Deferred from the 9/22/15 Regular BOC Meeting; Discussed during the 11/10/15 Planning & Economic Development Committee meeting – no official recommendation; Deferred from the 1/26/16 Regular BOC Meeting; Discussed during the 1/26/16 Planning & Economic Development Committee meeting- recommended deferring to the next meeting*) - -

## DEFERRED UNTIL MARCH 8, 2016

### Facilities Management

16. Establishment of Parking Rates for County Parking Lots (*Accepted to the Regular BOC Meeting Agenda; Assigned to the County Operations & Public Safety Committee and the Finance, Audit & Budget Committee; Deferred from the 10/27/15 & 11/10/15 Regular BOC Meetings; Assigned to the County Operations & Public Safety Committee – recommended approval of expected substitute and Exhibit A; Deferred from the 12/8/15 Regular BOC Meeting; Assigned to County Operations & Public Safety Committee; Deferred from the 1/12/16 Regular BOC Meeting; Discussed during the 1/12/16 Finance, Audit & Budget Committee – recommended approval; Discussed during the 1/26/16 County Operations & Public Safety Committee – recommended approval with ensuing plan of action for employee parking*) **SUBSTITUTE SUBMITTED FROM THE FLOOR TODAY - APPROVED**

### Purchasing and Contracting

17. **Purchases (Cancellation)**

- C1. Management Advisory Services: Contract No. 14-902766 for use by the Department of Watershed: (*Accepted to the Regular BOC Meeting Agenda; Assigned to Finance, Audit and Budget Committee – recommended holding in Committee while waiting for additional information; Deferred from the 7/28/15 Regular BOC Meeting; Expected substitute, in the form of a Change Order, discussed during the 8/18/15 Finance, Audit & Budget Committee – recommended holding in Committee while awaiting a redlined version; Inadvertently omitted from the 8/25/15 Regular BOC Meeting; Deferred from the 9/8/15 & 9/22/15 Regular BOC Meetings; Discussed during the 10/9/15 Finance, Audit & Budget Committee – recommended 30-day deferral; Deferred from the 10/13/15, 10/27/15 & 12/8/15 Regular BOC Meetings & Re-assigned to Finance, Audit & Budget Committee – recommended approval; Deferred from the 12/15/15, 1/12/16 & 1/26/16 Regular BOC Meetings*) – **DEFERRED UNTIL FEBRUARY 25, 2016**

18. **Purchases (Cancellation)**

- C1. Temporary Personnel Services: Contract No. 13-902709 for use by all County Departments. (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee per Administration's request; Deferred from the 1/12/16 & 1/26/16 Regular BOC Meetings*) – **DEFERRED UNTIL FEBRUARY 25, 2016**

19. **Purchases (Request for Proposals)**

- RFP1. Temporary Personnel Services (Multiyear Contract): Request for Proposals No. 15-500357 for the Human Resources and Merit System Department to be used by all DeKalb County Departments. Total Amount Not to Exceed: \$3,000,000.00 (*Accepted to the Regular BOC Meeting Agenda; Assigned to the Finance, Audit & Budget Committee – recommended holding in Committee at the request of Administration; Deferred from the 1/26/16 Regular BOC Meeting*) – **DEFERRED UNTIL FEBRUARY 25, 2016**

## **COMMENTS FROM THE BOARD**

### **POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.**

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Alfred Elder, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Alfred Elder may be contacted at 1300 Commerce Drive, 1<sup>st</sup> Floor, Decatur, GA 30030, (404) 687-4007, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days notice is requested for special accommodations.